

Fort Monmouth Infrastructure Advisory Committee

Minutes from April 2, 2007 Meeting

Location: Tinton Falls Municipal Complex

Time: 7:30 PM

Members Present: Mayor Peter Maclearie (chair), Frank Cosentino - Executive Director FMERPA, Mr. James Markey - JCP&L, Mr. Benjamin L. Daniel - NJ American Water, Mr. Craig Swaylik NJNG, Mr. Michael Gianforte - Two Rivers Water Reclamation Authority, Mr. Brian Young – Verizon, Mr. Joseph Ettore - County Engineer County of Monmouth, Mr. Robert Melascaglia- Fort Monmouth, Joseph Foster - Oceanport Resident.

Absent: Harvey Slovin - Eatontown Resident

Discussion:

Pete Maclearie provided an overview of the goals of the committee and outlined an agenda for the first meeting. The meeting was also intended to be an extension of the monthly FMERPA meetings and extend the public outreach efforts.

Frank Cosentino provided an overview of Fort Monmouth (size, employment figures, impact of local revenues) the history and makeup of FMERPA Board Members, FMERPA Staff, Inventory of the Facility Assets by town, Current Land Use Plans, Natural Constraints of the property, Manmade Constraints

General discussion among committee members included the following:

1. Were they an informational gathering committee or there to ask questions?
2. Who owns the infrastructure currently?
3. Discussed the Gernzie Reports
 - a. Approximately 4 years ago the reports were prepared describing the condition of the water and waste water facilities on the Fort.
4. Status of the current fiber optic ring on the Fort
5. Who will coordinate data between the committee and the FMERPA?
6. Security concerns with the data?
7. Who pays for building new infrastructure?
 - a. Developers pay for new infrastructure (per Frank Cosentino)
8. What input do developers have in the process.
 - a. Developers will have input in the process (per Frank Cosentino)
9. Who has GIS data for the Fort?
 - a. Joe Ettore indicated that the county may have GIS data and would investigate getting that for the group.

10. Limitations of current meters for water and electric (currently specific points and not throughout the facility).
11. Who currently has easements on the Fort?
 - a. JCP&L (has a blanket easement)
 - b. Need to identify all that exist
12. There is currently prepaid debt service
 - a. Who get credit in the future for this?
13. What DEP approvals will be required?
14. Is the Fort considered a Smart Growth Area?
 - a. Note, if this is not a Smart Growth Area there will be no contributions from JCP&L
15. New building should focus on energy efficiencies
 - a. Smart buildings
 - b. High efficiency standards
16. What Planning Area is this?
 - a. Need to be Area 1 or Area 2 to get Smart Growth funding.
17. Will any of the area be designated as a Transit Center?
 - a. Additional benefits if yes

Public Discussion: No comments

Next Meeting will be scheduled for May 7th at 7:30 PM at the Tinton Falls Borough Hall.

Meeting Adjourned 8:45 PM